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RESOLUTION NO	Page

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, TO ESTABLISH AN ADVISORY COMMITTEE WHICH SHALL BE NAMED THE DEPARTMENT OF GROWTH AND ENVIRONMENTAL MANAGEMENT PERMIT PROCESS IMPROVEMENT CITIZEN FOCUS GROUP AND WHICH SHALL OPERATE AND FUNCTION AS A FOCUS GROUP.

WHEREAS, the Board of County Commissioners of Leon County, Florida (the Board) recognizes and acknowledges the importance of public involvement and input in County government; and

WHEREAS, in order for the Board to consider the input of the public in the matter of streamlining the permitting process and development initiatives, it wishes to establish and appoint an advisory committee to function and operate in accordance with Board Policy No. 03-15, Board-Appointed Advisory Committees: Establishment, Appointment, Function, Operation, and Dissolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, that:

- 1. The Board hereby establishes an advisory committee, to be named the Growth and Environmental Management Permitting Process Improvement Citizen Focus Group for the purpose of reviewing streamlining the permitting process and development initiatives.
- 2. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall function and operate as a Focus Group Committee in accordance with Board Policy No. 03-15, <u>Board-Appointed Advisory Committees</u>: <u>Establishment, Appointment, Function, Operation, and Dissolution</u>.

- 3. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall have as its goal to review and provide comment and input on the April 26, 2005, Growth and Environmental Management Permit Process and Development Initiative Workshop Package.
- 4. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall be charged with the responsibility of giving input to Growth and Environmental Management Staff as follows: to provide input and comment to Growth and Environmental Management staff on the streamlining initiatives enumerated in the April 26, 2005 Growth and Environmental Management Permit Process and Development Initiative Workshop Package, and consider other possible ways to improve the permitting process.
- 5. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall have fourteen members appointed as follows: Each Board of County Commissioner shall make two appointments.
- 6. The members of the Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall not be subject to full and public disclosure of financial interests.
- 7. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall be assisted by staff from the Department of Growth and Environmental Management.
- 8. The Growth and Environmental Management Permitting Process Improvement Citizen Focus Group shall be dissolved only as follows: after review of the Growth and Environmental Management Workshop Package on Consideration of Growth and Environmental Permit Process and Development Initiative, and after consideration of other possible ways to improve the permitting process.

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9. This resolution shall become	ome effective immediately upon its adoption.
DONE, ADOPTED, AND PA	SSED by the Board of County Commissioners of Leon
County, Florida, this day of	, 2005.
	LEON COUNTY, FLORIDA
ATTESTED BY: BY: Bob Inzer Clerk of the Circuit Court	BY: Cliff Thaell, Chairman Board of County Commissioners
	APPROVED AS TO FORM: Leon County Attorney's Office Leon County, Florida
	BY: Herbert W. A. Thiele County Attorney